

**AGENDA**  
**GREEN BAY PUBLIC ARTS COMMISSION**  
**Wednesday,**  
**September 27, 2017**  
**City Hall, Room 604**  
**8:00 a.m.**

**MEMBERS:** Kent Hutchison, Chair; Alex Zacarias, Vice-Chair; Ald. Randy Scannell, Cheryl Renier-Wigg, Pooja Weller,

**LIAISON REPRESENTATIVES:** Staci Thompson from Mosaic, Beth Lemke from Neville Museum; Lee Klemens from Civic Symphony,

**APPROVAL OF AGENDA:**

Approval of the agenda for the September 27, 2017, meeting of the Green Bay Public Arts Commission

**APPROVAL OF MINUTES:**

Approval of the minutes from the August 16, 2017, special meeting and the August 23, 2017 regular meeting of the Green Bay Public Arts Commission

**COMMUNICATIONS:** none

**OLD BUSINESS:**

1. Update on formation of fundraising cabinet.
2. Update on allocation status of additional city funds.

**NEW BUSINESS:**

1. Discussion with possible action on Brian Simon's annual grant presentation.
2. Discussion with possible action on Brandon Rockstroth's annual grant presentation.
3. Discussion with possible action on Brian Eichinger's RAP application.
4. Discussion with possible action on plaques for RAP participants and adjusting stipend amounts.
5. Discussion with possible action on amending the GBPAC ordinance to include liaisons.

**BILLS:** No bills, checks or obligations.

**INFORMATIONAL:**

Chairperson's Report and Project Updates  
Coordinator's Report and Project Updates

**PUBLIC NOTICES:**

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at [www.greenbaywi.gov](http://www.greenbaywi.gov).
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.